7743095/2023/TAPPAL-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Registration and Stamps – Case under the Prevention of Corruption Act, 1988 for possession of assets disproportionate to his known sources of income against Sri M.Bala Prakash, District Registrar, Kakinada - Initiation of Departmental Proceedings against Sri M.Bala Prakash, District Registrar, Kakinada (Retd) – Articles of Charges - Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.714 Dated:07.08.2023
Read:-

G.O.Ms.No.385, Revenue (Vig.II) Department, Dated:07.08.2023.

***

ORDER:

In pursuance of the sanction accorded by the Government under sub-clause (i) of clause (b) of sub-rule (2) of Rule 9 of the A.P. Revised Pension Rules, 1980 for instituting departmental proceedings against Sri M.Bala Prakash, District Registrar, Kakinada (Retd), vide G.O. read above, it is proposed to hold an enquiry against Sri M.Bala Prakash, District Registrar, Kakinada (now Retd.), in accordance with the procedure laid down in Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I). A statement of imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri M.Bala Prakash, District Registrar, Kakinada and now retired is directed to submit his written statement of defence, within 7 days of the receipt of this Order.

4. Sri M.Bala Prakash, District Registrar, Kakinada and now retired is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri M.Bala Prakash, District Registrar, Kakinada and now retired is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, or does not appear in person before the inquiring authority or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh civil Services (CCA) Rules, 1991, or the orders / directions issued in pursuance of the said rules, the inquiring authority may hold the inquiry against him ex parte.

6. The receipt of this G.O may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

To
Sri M.Bala Prakash, District Registrar, Kakinada and now retired *(through the Commissioner & Inspector General, R&S, Tadepalli, Guntur District, Andhra Pradesh with a request to serve the G.O, to the individual and furnish the served copy with dated acknowledgement for record).*
The Commissioner & Inspector General, Registration & Stamps, Tadepalli, Guntur District.

(P.T.O)

7743095/2023/TAPPAL-REV01

Copy to:
The Deputy Inspector General, Registration & Stamps, Kakinada.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The Secretary to VC, APVC, Velagapudi.
SF/SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – I

ARTICLE OF CHARGES FRAMED AGAINST SRI MORTHA BALA PRAKASH, S/O SRI MORTHA RAMSEY LIVINGSTONE MEC-DONALD (LATE), THE THEN DISTRICT REGISTRAR, REGISTRATION & STAMPS DEPARTMENT, KAKINADA, ERSTWHILE E.G. DISTRICT IN CR.NO. 07/RCA-RJY/2017 OF ACB, RAJAMAHENDRAVARAM RANGE, RAJAMAHENDRAVARAM.

That Sri Mortha Bala Prakash, S/o Sri Ramsey Livingstone Mec-Donald (Late), the then District Registrar, Registration & Stamps Department, Kakinada, Erstwhile E.G. District (here-in-after referred to as Government Servant (G.S). While working as Public Servant, during the service period between **04.05.1983 to 21.04.2017** (i.e. former being the date of entry into service and later the date of house search in this Case, the Government Servant has committed grave misconduct in as much as.

Article of Charge No.1:

That the Government Servant, failed to take prior permissions from the Competent Authority for acquiring and disposing Immovable and Movable properties in his name and in the name of his dependant family members except for Asset No's. 1, 2 and Ground floor of the Asset No. 3 during his Service and there by violated Rule 9 (1) and (2) of APCS (Conduct) Rules 1964.

Article of Charge No.2:

That the Government Servant, failed to file his Annual Property Returns to the Competent Authority during the entire Check Period i.e., from 1995 to 2017., except for the year 2016 and there by violated rule 9 (7) of APCS (Conduct) Rules 1964.

Thus, the Government Servant by his above mentioned acts failed to maintain absolute integrity, devotion to duty, conduct unbecoming of a Government Servant and brought down the prestige of the Government and there by Violated/ Contravened Rule 9 (1), (2) and (7) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – II

STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI MORTHA BALA PRAKASH, S/O SRI MORTHA RAMSEY LIVINGSTONE MEC-DONALD (LATE), THE THEN DISTRICT REGISTRAR, REGISTRATION & STAMPS DEPARTMENT, KAKINADA, ERSTWHILE E.G. DISTRICT IN CR.NO. 07/RCA-RJY/2017 OF ACB, RAJAMAHENDRAVARAM RANGE, RAJAMAHENDRAVARAM.

That Sri Mortha Bala Prakash, S/o Sri Ramsey Livingstone Mec-Donald (Late), the then District Registrar, Registration & Stamps Department, Kakinada, Erstwhile E.G. District is a native of Kakinada, East Godavari District (Erstwhile) and his date of birth is 16.06.1958. The Government Servant (G.S) entered into Government Service as Senior Auditor (Direct Recruit) in the Audit Department and underwent training from 03.01.1983 to 02.05.1983. After completing training he worked as a Senior Auditor in Audit Office, Nellore from 04.05.1983 to 31.08.1985. Later he got selected though A.P.P.S.C as a Sub-Registrar in Registration & Stamps Department. He worked as Probationary Sub Registrar Gr-II, Eluru from 02.09.1985 to 01.01.1987. After that the Government Servant worked in the different places as Sub Registrar i.e., Sub Registrar, Polavaram., Chit Registrar, Eluru., Sub-Registrar-II, Eluru., Sub Registrar Gr-II, Attili., Sub Registrar Gr-II, Administrative Grounds O/o. C & I.G, R & S, Hyderabad., Sub Registrar Gr-I, R.O, Bhimavaram during the period 1987 to 1999. Then the Government Servant got promotion as Assistant District Registrar and worked in Guntur District from 28.11.1999 to 13.11.2003. Later the Government Servant got promotion as District Registrar and worked as D.R, Eluru from 20.11.2003 to 03.07.2008. Further he worked as In-Charge D.R (MV & Audit) Guntur from 04.07.2008 to 15.04.2010. He further worked as D.R, Ongole and D.R, Kakinada during April, 2010 and August, 2013. After that the Government Servant got promotion as DIG on 09.08.2013 and worked in Chittoor and Ananthapuram during the period 2013 to 2016. Due to state bifurcation the Government Servant was again reverted as District Registrar and posted as D.R Kakinada on 27.04.2016, where he worked till 12.04.2017 (i.e., the date of trap vide in Cr.No. 06/RCT-RJY/2017 U/Sec 7, 13(2) R/w. 13(1)(d) of Prevention of Corruption Act., 1988 of ACB, Rajamahendravaram Range laid against the G.S). His Scale of Pay is Rs. 91,450/- to Rs. 1,00,770/-. On 30.06.2018, the Government Servant got retired from his Service on attaining the age of superannuation.

In continuation of the investigation in Cr. No. 06/RCT-RJY/2017 of ACB, Rajamahendravaram Range., house search U/Sec 165 Cr.P.C (soon after trap) was conducted at the residential house of the Government Servant bearing D.No. 8-13/3-3, Pratapnagar, Kakinada and seized Cash, Gold and Documents relating to the properties of the Government Servant and his family members. Based on the scrutiny of records and Assets found during the searches., on 19.04.2017 at 6.00 hrs a case in Cr. No. 07/RCA-RJY/2017 U/Sec 3(2) r/w 13 (1)(e) of P.C. Act 1988 of ACB, Rajamahendravaram Range was registered against the Accused Officer vide. Proceedings No. 06/RCA/JD(A)/ ACB/2017 dtd. 18.04.2017 of the J.D (A)., ACB, A.P., Vijayawada following due procedure and investigated into.

After registering the case in Cr. No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range., on 19.04.2017 four Search Warrants were obtained from the Hon'ble Court of Special Judge for SPE & ACB Cases, Vijayawada and searches were conducted on 21.04.2017 in the 1) Residential premises of the Government Servant situated at D.No. 8-13/3-3, Rajaprakash Street, Pratap Nagar, Kakinada, E.G. District., 2) Office premises of the Government Servant i.e., in the O/o District Registrar, Registration & Stamps Department, Kakinada, E.G. District., 3) Residential premises of Government Servant's Son, Sri Mortha Rajiv Prasanth situated at Flat No. 302, K.K. Venkata Residency, Plot No. 5, Engineer Enclave Extension, Chanda Nagar, Hyderabad and 4) Residential premises of Government Servant's Daughter, Smt Gathala Preethi situated at Flat No. 302, Sri Venkateswara Residency, HUDA Colony, Chanda Nagar, Hyderabad. During the searches incriminating material in the shape of documents pertaining to the Assets, Income and Expenditure of the Government Servant were found and seized for the purpose of investigation.

Contd.,2

The Check Period for calculating the Disproportionate Assets of the Government Servant was taken from 04.03.1995 (i.e., Date of acquisition of the first Asset by the Government Servant) to 21.04.2017 (Date of searches in this Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range). For the purpose of calculation of Assets, Income & Expenditure, the entire family members are considered as one unit.

During the course investigation it is found that during the Check Period the Government Servant, has acquired Assets Disproportionate to his known sources of Income to a tune of **Rs. 2,43,55,403/-** and has committed the following grave misconduct in as much as.

Charge No.1:

That the Government Servant, failed to take prior permissions from the Competent Authority for acquiring and disposing Immovable and Movable properties in his name and in the name of his family members except for Asset No's. 1, 2 and Ground floor of the Asset No. 3 in List No. I mentioned above, during his Service in the check period and there by violated rule 9 (1) and (2) of APCS (Conduct) Rules 1964.

The Government Servant purchased the following Immovable & Movable Properties in his name and in the name of his family members without obtaining prior permission from the Competent Authorities.

Sl. No	Description of the Property	Name of the Property Holder	Value of the Property (In Rs.)
1)	Government Servant constructed a G + 1 RCC Building Bearing D. No. 8-13/3-3, in the above said vacant site (i.e., Asset No.2) in the years 1999 & 2015. As per Building Evaluation Report construction value of the ground floor building in the year 1999 is Rs. 6,93,447/- and construction value of the first floor in the year 2015 is Rs.14,48,553/-. The total construction value is Rs. 21,42,000/- (i.e., Rs. 6,93,447/- + Rs. 14,48,553/-). (Note: Permission not obtained for Ist Floor)(Asset No.3)	Government Servant	21,42,000
2)	Government Servant purchased house site admeasuring 234 Sq.Yards at Prathap Nagar with Assessment No. 2345 of Kakinada Municipality, 2nd Ward, 8th Block, Kakinada and registered in the name of his father Sri Mortha Ramsey Livingstone Mec Donald through Sale Deed No. 3331/2000 of D.R, Kakinada, dtd. 08.6.2000. (Asset No. 4)	Sri M.R.L. Mec Donald. (Government Servant's father)	2,50,000
3)	Government Servant purchased vacant house site admeasuring 215 Sq.Yards at Prathap Nagar with Assessment No. 2205 of Kakinada Municipality, 2nd Ward, 8th Block, Kakinada and got it registered in the name of his father Sri Mortha Ramsey Livingstone Mec Donald through Sale Deed No. 3765/2000 of D.R, Kakinada, dtd. 24.06.2000. (Asset No. 5)	Sri M.R.L. Mec Donald. (Government Servant's father)	2,50,000
4)	Government Servant purchased G+1 RCC Building Bearing D.No. 06-14-68, Ward No. 17, Arandal Peta, Guntur and got registered in the name of his father Sri Mortha Ramsey Livingstone Mec Donald through Sale Deed No. 1625/2011 of SRO, Guntur, dtd. 14.02.2011. (Asset No. 6)	Sri M.R.L. Mec Donald. (Government Servant's father)	20,60,000
5)	Government Servant purchased one flat i.e., G-1 in Ananda Apartment Bearing D.No. 2-27-11/8, Srinagar, Kakinada, E.G District and got registered the same in the name of his son Sri Mortha Rajeev Prasanth through Sale Deed No.761/2014 of DR, Kakinada, dtd.29.01.2014. (Asset No.7)	Sri Mortha Rajeev Prasanth (Government Servant's son)	9,00,000

Contd.,3

<table>
<tr><td>6)</td><td>Government Servant constructed G+1 RCC Building Bearing D.No. 5-74/1 in the vacant site admeasuring 235 Sq.Yards in S. No. 138, Plot No. 47 at Ganganaapalli Village, Kakinada Rural Mandal, East Godavari District in the year 2013-14 . As per building evaluation report construction value of the building is Rs. 33,39,000/- .(Asset No. 8)</td><td>Sri M.R.L. Mec Donald. (Government Servant's father)</td><td>33,39,000</td></tr>
<tr><td>7)</td><td>The Government Servant purchased a Maruthi Alto Car Bearing No. AP16BA 941 on 26.08.2006 in the name of his father Sri Mortha Ramsey Livingstone Mec Donald for an amount of Rs. 2,82,555/-. (Asset No. 9)</td><td>Sri M.R.L. Mec Donald. (Government Servant's father)</td><td>2,82,555</td></tr>
<tr><td>8)</td><td>Government Servant purchased a Nissan Terrano Car Bearing No. AP05 DS 5815 in the name of his daughter in-law Smt Nakka Ramya on 12.01.2017. (Asset No. 10)</td><td>Smt Nakka Ramya (Government Servant's daughter-in-law)</td><td>11,89,814</td></tr>
<tr><td>9)</td><td>Gold Ornaments weighing about 167 grams found in the residential house of Government Servant at Kakinada during the searches dtd. 12.04.2017. (Asset No. 13)
<u>The details of the Ornaments valuing above Rs. 50,000/- were mentioned below.</u>
<table>
<tr><th>Description of the Ornaments</th><th>Weight in grams</th><th>Mode of acquisition</th><th>Year of acquisition</th><th>Value in Rs.</th></tr>
<tr><td>Sada Bangles -1 Pair</td><td>28.000</td><td>Purchased</td><td>2000</td><td>50400</td></tr>
<tr><td>Chain Locket-1</td><td>43.000</td><td>Purchased</td><td>2010</td><td>111800</td></tr>
<tr><td>Bangles -1 Pair</td><td>51.000</td><td>Purchased</td><td>2012</td><td>153000</td></tr>
</table></td><td>Government Servant</td><td>3,15,200</td></tr>
<tr><td>10)</td><td>Cash found in Government Servant's house at the time of house search dtd. 12.04.2017 (soon after trap). (Asset No. 15)</td><td>Government Servant</td><td>9,52,000</td></tr>
<tr><td>11)</td><td>13 FDRs standing in the name of Sri Mortha Bala Prakash (Government Servant) in various banks at Kakinada, Eluru, Ongolu and Chitoor. (Asset No. 16)</td><td>Government Servant</td><td>70,49,971</td></tr>
<tr><td>12)</td><td>5 FDRs standing in the name of Smt Mortha Swarna Kumari (Wife of Government Servant) in various banks at Kakinada, Eluru and Ongolu. (Asset No. 17)</td><td>M. Swarna Kumari (Government Servant's Wife)</td><td>23,25,899</td></tr>
<tr><td>13)</td><td>8 FDRs standing in the name of Sri Mortha Rajeev Prasanth (Son of Government Servant) in various banks at Kakinada and Guntur. (Asset No. 18)</td><td>Sri Mortha Rajeev Prasanth (Government Servant's son)</td><td>33,50,000</td></tr>
<tr><td>14)</td><td>4 FDRs standing in the name of Smt Mortha Preethi (Daugher of Government Servant)., who got married on 27.10.2012 and called as Smt Gathala Preethi since then in Dhanalakshmi Bank, Kakinada. (Asset No. 19)</td><td>Smt Gathala Preethi (Daughter of Government Servant)</td><td>20,00,000</td></tr>
</table>

The Deputy Inspector General, Registration and Stamps, E.G. District, Kakinada informed through his Letter No. E1/346/2017, dtd. 11.01.2018, that the Government Servant Sri Mortha Bala Prakash did not take prior permission from the Competent Authorities while acquiring and disposing Immovable and Movable

Contd.,4

Properties except for Asset No's 1, 2 and Ground floor of the Asset No. 3 in List No. I mentioned above from 04.05.1983 (i.e., date of entry into service) to 21.04.2017 (i.e., the date of searches in the house of Government Servant in this Case).

Charge No. 2:

That the Government Servant, failed to file his Annual Property Returns to the Competent Authority during the entire Check Period i.e., from 1995 to 2017, except for the year 2016 and there by violated Rule 9 (7) of APCS (Conduct) Rules 1964.

The Deputy Inspector General, Registration and Stamps, E.G. District, Kakinada informed through his Letter No. E1/346/2017, dtd. 11.01.2018, that the Government Servant did not file his Annual Property Statements to Competent Authority during in the entire Check Period i.e., from 1995 to 2017, except for the year 2016.

Hence, the above Charges against the Government Servant are substantiated.

Thus, the Government Servant by his above mentioned acts failed to maintain absolute integrity, devotion to duty, conduct unbecoming of a Government Servant and brought down the prestige of the Government and there by Violated/ Contravened Rule 9 (1), (2) and (7) of Andhra Pradesh Civil Services (Conduct) Rules, 1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

Thus, the Government Servant render himself for regular Departmental Enquiry for major penalty under Rule 20 of APCS (CC & A) Rules 1991 r/w Rule 9 of AP Revised Pension Rules, 1980.

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI MORTHA BALA PRAKASH, S/O SRI MORTHA RAMSEY LIVINGSTONE MEC-DONALD (LATE), THE THEN DISTRICT REGISTRAR, REGISTRATION & STAMPS DEPARTMENT, KAKINADA, ERSTWHILE E.G. DISTRICT ARE PROPOSED TO BE SUSTAINED.

DOCUMENTARY EVIDENCE

The following is the Documentary Evidence collected during investigation to substantiate the allegation against the Government Servant.

1. **Letter No. E1/346/2017 dtd. 11.01.2018 of the Deputy Inspector General, Registration and Stamps, E.G. District, Kakinada along with Proforma I & II Statements.**

Proforma No. I revealed that the Government Servant failed to take prior Permission (or gave Intimation) from the Competent Authority while purchasing Immovable & Movable Properties in his name and in the name of his dependant family members except for Asset No's 1, 2 and 3 (i.e., only for Ground floor) as mentioned in List No. I as mentioned above.

Proforma No. II revealed that the Government Servant failed to file his Annual Property Statements to Competent Authority during the entire Check Period i.e., from 1995 to 2007, except for the year 2016.

2. **Letter No. E1/346/2017 dtd. 18.04.2017 of the Deputy Inspector General, Registration and Stamps, E.G. District, Kakinada along with Service Particulars of Government Servant and Job Chart of District Registrar.**

This Document pertains to the Service Particulars of the Government Servant Sri Mortha Bala Prakash and his duties as a District Registrar.

3. **Letter addressing to Deputy Inspector General, Registration and Stamps, E.G. District, Kakinada dtd. 12.04.2019 regarding serving of Annexure - I to VI Statements to the Government Servant.**

This letter revels that a letter was sent to Deputy Inspector General, Registration and Stamps, E.G. District, Kakinada along with empty Annexures I to VI and requested the DIG, Registration and Stamps, E.G. District, Kakinada to serve the same to Government Servant Sri Mortha Bala Prakash and after receipt of the filled in Annexures I to VI from the Government Servant., to furnish the same to the ACB Office, Rajamahendravaram. But, the Government Servant has not submitted the filled in Proforma I to VI Statements.

4. **Lr. C.No. Nil, dtd. 15.04.2017 of the Joint Sub-Registrar-1, Kakinada with the details of Registration Charges alone with the copies of Registered Doc.Nos. 3331/2000 dtd. 08.06.2000 & 761/2014, dtd. 21.01.2014 of SRO, Kakinada.**

The Registered Document No. 3331/2000 of SRO, Kakinada revealed that the Government Servant has purchased the Asset No. 4 in List No-I i.e., a Vacant House Site in the name of his Father Sri M.R.L. Mec Donald for Rs. 2,50,000/-. The document also reveals that the Government Servant has spent an amount of Rs. 57,021/- towards Registration Charges of the said Asset.

The Registered Document No. 761/2014 of SRO, Kakinada revealed that the Government Servant has purchased the Asset No. 7 in List No-I i.e., Flat in the name of his Son Sri Mortha Rajiv Prasanth for Rs. 9,00,000/-. The document also reveals that the Government Servant has spent an amount of Rs. 54,100/- towards Registration Charges of the said Asset.

5. **Letter Rc. No. 64/RCA-REG/2017/Dy.E.E, dtd. 01.11.2017 of the Deputy Executive Engineer, ACB, A.P., Vijayawada.**

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The Building Evaluation Report revealed that the Government Servant has constructed the G + 1 RCC Building Bearing D.No. 8-13/3-3, Prathapnagr, Kakinada (Asset No. 3 in List No-I) for Rs. 21,42,000/-.

The Building Evaluation Report also revealed that the Government Servant has constructed the G +1 RCC Building Bearing D.No. 5-74/1 in the vacant site admeasuring 235 Sq.Yards in S. No. 138, Plot No. 47 at Ganganaapalli Village, Kakinada (Asset No. 8 in List No-I) for Rs. 33,39,000/-.

6. Certified Copy of Registered Document No. 3765/2000 of SRO, Kakinada.

The Registered Document No. 3765/2000 of SRO, Kakinada revealed that the Government Servant has purchased the Asset No. 5 in List No-I i.e., a Vacant House Site in the name of his Father Sri M.R.L. Mec Donald for Rs. 2,50,000/-. The document also reveals that the Government Servant has spent an amount of Rs. 57,021/- towards Registration Charges of the said Asset.

7. Lr. C.C. No. 2128/2017, dtd. 15.04.2017 of Joint Sub Registrar, Guntur, Guntur District enclosed with certified copy of the Reg. Document No. 1625/2011 of SRO, Guntur.

The Registered Document No. 1625/2011 of SRO, Guntur revealed that the Government Servant has purchased the Asset No. 6 in List No-I (G+1 Building) in the name of his Father Sri M.R.L. Mec Donald for Rs. 20,60,000/-. The document also reveals that the Government Servant has spent an amount of Rs. 1,54,620/- towards Registration Charges of the said Asset.

8. Lr.No. Nil, dtd. 27.12.2018 of Authorized Signatory, Maruthi Auto Agency Pvt. Ltd., Mogalrajpuram, Vijayawada.

The document revealed that the Government Servant has purchased Asset No. 9 in List No-I (Maruthi Alto Car Bearing No. AP 16 BA 941) in the name of his Father Sri M.R.L. Mec Donald for Rs. 2,82,555/-.

9. Letter No. 8379/A3/2017, dtd. 11.07.2017 of the Regional Transport Officer, Rajamahendravaram along with the Report dtd. 10.07.2017 of MVI, Rajamahendravaram and Letter No. Nil, dtd. 06.04.2018 of the Authorized Signatory, Dhanalakshmi Auto Mobiles India Pvt. Ltd., Hyderabad.

The documents revealed that the Government Servant has purchased the Asset No. 10 in List No-I (Nissan Terrano Car Bearing No. AP 05 DS 5815) in the name of his Daughter-in-law Smt Nakka Ramya for Rs. 11,89,814/- and incurred an expenditure of Rs. 2,10,284/- towards Registration, Life Taxes & Fuel consumption for the said Nissan Terrano Car.

10. Letter No. Nil, dtd. 05.05.2017 of the Manager, Canara Bank, Eluru.

The document revealed that the Government Servant has deposited an amount of Rs. 1,51,798/- (Rs. 75,899/- & 75,899/-) in Canara Bank, Eluru vide. FDR No's. 0660401001469 & 06604010001468 (Asset No. 16 (1) & 17(1)) in his name & in the name of his wife Smt Mortha Swarna Kumari.

11. Letter No. Nil, dtd. 13.04.2017 of the Branch Manager, State Bank of India, Sriramnagar Branch, Kakinada, East Godavari District.

The document revealed that the Government Servant has deposited an amount of Rs. 36,00,0000/- (6 FDRs x 6,00,000/-) in State Bank of India, Sriramnagar Branch, Kakinada vide. FDR No's. 33222728002, 33222728148, 33222728364, 33222704580, 33222704749 & 33222704874 (Asset No. 16 (S.No's. 2,3,4) & 18 (S.No's. 3,4,5)) in his name & in the name of his Son Sri Mortha Rajiv Prasanth.

Contd.,3

12. Letter No. Nil, dtd. 06.05.2017 of the Branch Manager, ICICI Bank Ltd., Ongole Branch, Kurnool Road, Ongole & Letter No. Nil, dtd. 23.05.2017 of the Branch Manager, ICICI Bank Ltd., Chittoor Branch, Chittoor.

The documents revealed that the Government Servant has deposited the an amount of Rs. 28,74,072/- (Rs. 2,00,000/- + Rs. 7,46,954/- + Rs. 13,27,118/- + Rs. 6,00,000/-) in Canara Bank, Eluru vide. FDR No. 116613000045, 131314000547, 131314000609 & 116614000787 (Asset No. 16 (S.No's. 5,9,12,13)) in his name.

13. Letter No. Nil, dtd. 11.05.2017 of the Branch Manager, Dhanalakshmi Bank, Kakinada Branch, East Godavari District (Erstwhile).

The document revealed that the Government Servant has deposited an amount of Rs. 33,00,000/- (Rs. 5,00,000/- + Rs. 5,00,000/- + Rs. 3,00,000/- + Rs. 5,00,000/- + Rs. 5,00,000/- + Rs. 5,00,000/- + Rs. 5,00,000/-) in Dhanalakshmi Bank, Kakinada vide. FDR No's. 018242400002068, 018242400002050, 018242400002127, 018242400002071, 018242400002089, 018242400002106 & 018242400002114 (Asset No. 16 (S.No's. 6, 7 & 8) & Asset No. 19 (S.No's. 27, 28, 29 & 30) in his name and in the name of his Daughter Smt Mortha Preethi.

14. Letter No. Nil, dtd. 17.04.2017 of the Branch Manager, SBI, Indrapalem Branch, Kakinada, East Godavari District (Erstwhile) along with Statements of 3 Bank Accounts & 5 FDR's.

The documents revealed that the Government Servant has deposited an amount of Rs. 24,00,000/- (Rs. 5,00,000/- + Rs. 5,00,000/- + Rs. 5,00,000/- + Rs. 5,00,000/- + Rs. 4,00,000/-) in SBI, Indrapalem Branch, Kakinada vide FDR No's. 35446688488, 35822833031, 33734542117, 33799732848, 33879649042 (Asset No. 16 (S.No's. 10,11) & Asset No. 18 (S.No's. 24,25 & 26) in his name and in the name of his Son Sri Mortha Rajiv Prasanth.

Further it is revealed that the Bank Account No. 20241534653 in the name of Government Servant has a Bank Balance of Rs. 15,39,668/- as on 21.04.2017., the Bank Account No. 20241534619 in the name of the Government Servant's Wife has a Bank Balance of Rs. 9,45,575/- as on 21.04.2017 and the Bank Account No. 33492411426 in the name of the Government Servant's Son has a Bank Balance of Rs. 5,00,960/- as on 21.04.2017.

15. Letter No. Nil, dtd. 17.04.2017 of the Chief Manager, Karur Vysya Bank, Kurnool Road, Ongole along with details of 2 FDR's & Statement of 1 Bank Account.

The documents revealed that the Government Servant has deposited an amount of Rs. 11,00,000/- (Rs. 5,50,000/- + Rs. 5,50,000/-) in Karur Vysya Bank, Kurnool Road, Ongole vide. FDR No's. 1422/501000081994/7 & 1422/501000081994/6 (Asset No. 17 (S.No's. 15,16)) in the name of his wife Smt Mortha Swarna Kumari. The Bank Account No. 1422177000000607 in the name of Government Servant's Wife has a Bank Balance of Rs. 2,83,739/- as on 21.04.2017.

16. Letter No. Nil, dtd. 02.05.2017 of the Branch Manager, Karur Vysya Bank, Kakinada Branch, Kakinada.

The document revealed that the Government Servant has deposited an amount of Rs. 11,50,000/-(Rs. 6,00,000/- + Rs. 5,50,000/-) in Karur Vysya Bank, Kakinada Branch, Temple Street, Kakinada vide. FDR No's. 1426/501000092012/1 & 1426/501000092012/2 (Asset No. 17 (S.No's. 17, 18)) in the name of his wife Smt Mortha Swarna Kumari.

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17. Letter Ref. No. 1/2017-18, dtd. 15.04.2017 of the Branch Manager, SBI, Lakshmipuram Branch, Guntur.

The document revealed that the Government Servant has deposited an amount of Rs. 1,50,000/-(Rs. 50,000/- + Rs. 1,00,000/-) in SBI, Lakshmipuram Branch, Guntur vide. FDR Nos'. 30857429362 & 31007186431 (Asset No. 18 (S.No's. 19, 20)) in the name of his Son Sri Mortha Rajiv Prasanth.

18. Letter No. Nil, dtd. 27.05.2022 of the Branch Manager, Dhanalakshmi Bank, Kakinada Branch, Kakinada & Letter No. Nil, dtd. 27.05.2022 of the Authorized Signatory, Dhanalakshmi Bank, Guntur Branch, Guntur.

The documents revealed that the Government Servant has deposited an amount of Rs. 23,40,000/- in the name of his Daughter Smt Preethi at Dhanalakshmi Bank, Guntur Branch, Guntur vide. FDR Nos'. 17120100010944, 17120100011023, 17120100011036 & 17120100011078 and the same were transferred to Dhanalakshmi Bank, Kakinada Branch, Kakinada. The same were closed at Dhanalakshmi Bank, Kakinada Branch, Kakinada.

19. Lr.SA. No. 14/2018-19, dtd. 11.4.2018 of the District Audit Officer, State Audit, Kakinada in which the AAO calculated the year wise Gross and Net Salary of the Government Servant from January 1983 to 21.04.2017.

The documents revealed that the Government Servant has received a Net Salary Income of Rs. 3,47,055/- before the Check Period i.e., from 1983 to 03.03.1995 and he has received a Net Salary Income of Rs. 92,32,814/- during the Check Period i.e., from 04.03.1995 to 21.04.2017.

20. (a) Letter No. Nil, dtd. 06.05.2017 of the Authorized Signatory, SCL India Ltd, Hyderabad.
(b) Letter RG/HR/16-17/Offer letter, dtd. 17.4.2017 of the Authorized Signatory, Report Garden Technologies Pvt. Ltd., Hyderabad.
(c) Letter No. Nil, dtd. 24.08.2018 of the Authorized Signatory, Randstad India Private Limited M/s VEW Commercial Vehicles Limited, Bangalore.

The documents revealed that the Government Servant's Son of Sri Mortha Rajiv Prasanth has received a total Net Salary Income of Rs. 5,08,787/- during the period from 2012 to 21.04.2017 from the above mentioned 3 Companies.

21. Lr.No.729/T1/2018-19 dtd. 28.11.2018 of the District Audit Officer, State Audit, Kakinada.

The document revealed that the Father of the Government Servant has received the total Net Pension Income of Rs. 30,40,116/- during the period from 01.07.1998 to 21.04.2017.

22. Lr.No. Nil dtd. Nil of the SRO, Kakinada along with certified copies of the Registered Deed No's. 3139/1996 and 133/2006 of Joint Sub Registrar, Kakinada.

The document revealed that the Government Servant has purchased the vacant site admeasuring 406 Sq.Yards, Plot No. 760/I in Survey No's. 161, 162 of Suryaraopet Village in Indrapalem of Kakinada in the name of his father Sri Mortha R.L.S.M. Donald, which was acquired through Doc.No. 3139/1996, dtd. 20.05.1996 of Joint Sub Registrar, Kakinada and the same was sold away vide Doc. No. 133/2006 of SRO, Kakinada.

23. Lr.No. Nil, dtd. 12.12.2018 of the SRO, Bhimavaram along with certified copy of the Registered Deeds No. 547/1997.

The document revealed that the father of the Government Servant has purchased a Vacant Site of 484 Sq.Yards vide. Document No. 547/1997 dtd. 17.02.1997 (i.e., prior to the date of joining the family of Government Servant by his father) of Joint Sub Registrar, Bhimavaram for Rs. 1,03,000/.

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24. Lr.C. No. 13 dtd. 23.03.2019 of the Joint Sub Registrar, Kakinada.

The document revealed the market value of the property in R.S.No. 138, 50 & 29/3 situated in the village of Ganganapalli, Kakinada from 01.04.2013 to 01.08.2018.

25. Letter No. Nil, dtd. 15.10.2017 of Joint Sub-Registrar-1, Kakinada enclosed with Certified Copy of Registered Doc.No. 5996/1993 dtd. 25.10.1993 of SRO, Kakinada.

26. Letter No. Nil, dtd. 01.06.2018 of the Sr. Branch Manager, Life Insurance Corporation of India, Palakol Branch, W.G. District.

The document revealed that the Government Servant paid an amount of Rs. 37,434/- as premiums to the LIC Policy No. 670347487 which stood in his name during the Check Period and he got the Money Back Amount & Maturity Amount of Rs. 77,553/- from the said Policy during the Check Period.

27. Letter No. Nil, dtd. 19.04.2018 of the Authorized Signatory for Max Life Insurance Company, Rajamahendravaram.

The document revealed that the Government Servant has paid an amount of Rs. 2,04,198/- as yearly premiums from 2013 to 2017 to the Max Life Policy No. 894844166 which stood in the name of his Son.

28. Letter No. Nil, dtd. 02.02.2018 of the Customer Service Associate, ICICI Prudential Life Insurance, Rajahmundry.

The document revealed that the Government Servant has paid an amount of Rs. 50,000/- as premiums up to 21.04.2017 to the ICICI Prudential Life Insurance Policy No. 07296916 which stood in his name.

29. Letter No. ROC No. 300/2018/G2 dtd. 01.02.2018 of the Commissioner, Kakinada Corporation, Kakinada, E.G. District.

The document revealed that the Government Servant has paid an amount of Rs. 6,118/- on 04.03.1999 towards Plan Approval of the RCC (Ground Floor) Building Bearing No. 8-13/3-3 at Pratap Nagar, Kakinada., which is within the Check Period.

30. Letter No. 297/18/A5/ dtd. 12.01.2018 of the Dy. Commissioner, Municipality, Kakinada, E.G. District.

The document revealed that the Government Servant is having a Building Bearing D.No. 8-13/3-3 at Kakinada, E.G District and during the period from 22.09.2004 to 21.04.2017., he has paid a tax amount of Rs. 35,822/- to Kakinada Municipality towards the above said building.

31. Letter No. vide 295/18/A2/ dtd. 11.01.2018 of the Depute Commissioner, Municipality, Kakinada, E.G District.

The document revealed that the Government Servant has paid an amount of Rs. 99,467/- to the Municipality, Kakinada towards House Taxes for the House Bearing No. 2-27-11/GI at Kakinada, E.G. District, which is in the name of his son.

32. Letter No. 296/18/A5, dtd. 12.01.2018 of the Dy. Commissioner, Municipality, Kakinada, E.G. District.

The document revealed that the father of Government Servant have a tiled house Bearing D.No. 8-13-8 in Paratanagar, Kakinada and during the period from 01.04.2004 to 21.04.2017 an amount of Rs. 24,447/- was paid as tax for the said house by the Government Servant.

Contd.,6

33. Lr. Rc.No. 02/2018, dtd. 12.01.2018 of the Secretary, Ganganapalli Panchayat, Kakinada Rural Mandal, E.G. District.

The document revealed that the Government Servant got the Proceedings & Approval Plan for construction the G+1 Building in D.No. 5-74/1in Plot No 47 of Ganganapalli Village, Kakinada Rural Mandal, E.G District in the name of his father on 19.10.2013 from the Secretary, Ganganapalli Panchayat, Kakinada Rural Mandal, E.G. District.

34. Letter No. Nil dtd. 19.01.2018 of the Manager, Suresh Enterprises, D.No.12-1-3, Bala Tripurasundari Temple Street, Opp. Kulai Cheruvu, Kakinada.

The document revealed that the Son of Government Servant has purchased a Exide Battery Champion Exep. 35 L vide. Invoice No. 2746, dtd. 20.11.2014 from Suresh Enterprises, Kakinada.

35. Letter No. AAO/ DRO/ KDA/ JAOIV/ D.NO.309 /2018, dtd. 10.04.2018 of the AAO/ ERO, Kakinada.

The document revealed that the Government Servant has paid an amount of Rs. 62,824/- towards electricity charges from 2014 to 21.04.2017 (Rs. 62,624/- towards consumption of Electricity & Rs. 200/- towards deposit) pertaining to SC.No. 25850 of the Government Servant's house.

36. Letter No. Nil dtd. 09.04.2018 of the Authorized Signatory, Universal Community Hall, Kakinada.

The document revealed that the Government Servant paid an amount of Rs. 30,000/- towards rent to Universal Community Hall, Kakinada for his son's marriage on 31.10.2015.

37. Letter No. Nil, dtd. 22.01.2018 of the Manager, Sony Center, Labbipeta, M.G. Road, Vijayawada.

The document revealed that the Government Servant has purchased the Computer SVE14125 CNBIN5, vide. Invoice No. 958652 dtd. 08.11.2012 for Rs. 39,500/- in the name of his Daughter from Sony Center, Labbipeta, M.G. Road, Vijayawada.

38. Letter No. Nil, dtd. 19.01.2018 of the Authorized Signatory, Sono Vision, Suryaraopeta, Kakinada.

The document revealed that the Government Servant has purchased the Sony LED T.V vide. SE-641 dtd. 19.05.2014 from Sono Vision, Kakinada for Rs. 97,600/-.

39. Letter No. Nil, dtd. 24.01.2018 of the Authorized Retail Partner of Amara Raja Batteries Ltd, A.P Cotton Association Building, Main Road, Guntur.

The document revealed that the Government Servant has purchased the one Power Zone Range Product (Battery AUC-PZ-OOPZ 3500L) vide. Invoice No. 285 dtd. 29.05.2012 from Authorized Retail Partner of Amar Raja Batteries Ltd, A.P Cotton Association Building, Main Road, Guntur for Rs. 2,800/-.

40. Letter No. NRT/HO/01-2018 dtd. 25.01.2018 of the Authorized Signatory, Navata Road Transport, Vijayawada.

The document revealed that the Son of Government Servant has paid an amount of Rs. 1,117/- to Navata Road Transport for transporting of I P/B of Diwan Cot, I P/B of Pillows from Anantapuram to Hyderabad.

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41. Letter No. Nil, dtd. 25.01.2018 of the Proprietor, SKS Transport, Rajahmundry.

The document revealed that the Government Servant has paid an amount of Rs. 12,000/- vide. Bill No. GS No.70 dtd. 30.11.2016 to SKS Transport, Rajamahendravaram for transporting Nissan Car from Hyderabad to Rajamahendravaram.

42. Letter No. Nil dtd. 14.04.2018 of the Managing Partner, Best Products, Kakinada, E.G District.

The document revealed that the Government Servant has purchased the Solar products from Best Products, Kakinada, E.G District and paid an amount of Rs. 14,500/- vide. Cash Bills viz. 1) SAL -12699 dtd. 27.12.2015 & 2) SAL-12376 dtd. 19.12.2015.

43. Lr. No. SBHO/Khairatabad/Misc/Dlgs dated at Hyd-4 the 13.04.2019 of Senior Postmaster, Khairatabad, Hyderabad.

The document revealed that the Sister of the Government Servant deposited an amount of Rs. 67,00,000/- vide in A/C No. 0812403473 in Post-Office, Khairatabad, Hyderabad on 25.07.2016.

44. Lr.No.Nil dtd. 27.01.2018 of Sri A. Ram Babu, Proprietor of Sri Lakshmi Srikanth Handlooms, Opp: Andhra Bank, Uppada Kothapalli, E.G. District.

The document revealed that the Government Servant has spent an amount of Rs.1,00,90/- towards purchased of Pattu Sarees at Sri Lakshmi Srikanth Handlooms, Uppada Kothapalli, E.G. District in the month of October, 2015.

45. Letter No. Nil dtd. 17.01.2018 of the Authorized Person, Mohammed Khan & Sons Jewelers, Vijayawada.

The document revealed that the Government Servant has spent an amount of Rs.9,920/- towards purchased of Gold Bracelet weighing 3.350 grams vide. Bill No. 6042 dtd. 22.03.2015 at Mohammed Khan & Shop Jewelers, Kakinada in his name.

46. Letter No. Nil dtd. 09.04.2018 of the Authorized Person, Mohammed Khan & Sons Jewelers, Vijayawada.

The document revealed that the Government Servant has spent an amount of Rs.25,820/- towards purchased of Gold Chain weighing 7.970 gms vide. Bill No. 0083 dtd. 09.04.2014 at Mohammed Khan & Shop Jewelers, Kakinada in his name.

47. Letter No. Nil, dtd. Nil of the Manager, Kalyan Jewelers India Ltd, Guntur.

The document revealed that the Government Servant spent an amount of Rs. 82,291/- towards purchased of Diamond weighing 0.49 gms vide. Bill No. 5954 dtd. 31.05.2012 for Rs. 30,500/- and Gold chain weighing 16.27 gms vide. Bill No. 5992 dtd. 31.05.2012 for Rs. 51,791/- at Kalyan Jewelers, Guntur in his name.

48. Letter No. Nil dtd. 19.01.2018 of the Authorized Person, Chandana Brothers Jewelers (Kakinada) Private Limited, Kakinada.

The document revealed that the Government Servant spent a total amount of Rs. 42,700/- towards purchased of Gold Ornaments vide. Bill No's. 1) S.No. 39 dtd. 15.4.2016 for Rs. 35,000/- and 2) S.No. 47 dtd. 15.04.2016 for Rs. 7700/- at Chandana Brothers Jewelers (Kakinada) Private Limited, Kakinada.

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49. Letter No. Nil dtd. 20.01.2018 of the Authorized Signatory, Khazana Jewellary Pvt. Ltd., Kakinada.

The document revealed that the Government Servant spent a total amount of Rs. 69,100/- towards purchased of Gold Chain weighing 12.130 gms for Rs. 39,332/- and Gold fancy bangles weighing 8.980 gms for Rs. 29,657 /- in Khazana Jewellary Pvt. Ltd., Kakinada.

50. Letter No. Nil dtd. 20.01.2018 of the Authorized Signatory, Khazana Jewellary Pvt. Ltd., Kakinada.

The document revealed that the Government Servant spent an amount of Rs. 22,150/- towards purchased of Gold chain weighing 6.790 gms vide. Invoice No. 14S1-18057 dtd. 05.10.2016 in Khazana Jewellary Pvt. Ltd., Kakinada.

51. Letter R.No. 20071/C4/2017, dtd. 05.05.2017 & 25.05.2017 of Dy. Transport Commissioner, Krishna, Vijayawada.

The documents revealed that the Government Servant spent an amount of Rs. 4,17,025/- towards Registration, Life Taxes, Insurance & Fuel consumption for the Maruthi Alto Car Bearing No. AP 16 BA 0941.

52. Letter No. 0141/2017-18/498 dtd. 20.02.2018 of the Branch Manager, Andhra Bank, Gandhi Nagar Branch, Kakinada.

This document pertains to the Saving Bank Account Statement of Government Servant's father vide. A/C No. 014110011062002 of Andhra Bank, Gandhi Nagar Branch, Kakinada.

53. Letter No. Nil, dtd. 19.5.2017 of the Principal, Dayanand High School, Khairatabad, Hyderabad.

The document pertains to the details of expenditure incurred by the Government Servant towards his children's Education at Dayanand High School, Khairatabad, Hyderabad.

54. Letter No. Nil, dtd. Nil of the Head Master, Vikas E.M High School, Vidyanagar Ring Road, Guntur.

The document pertains to the details of expenditure incurred by the Government Servant towards his children's Education at Vikas E.M High School, Vidyanagar Ring Road, Guntur.

55. Letter No. Nil, dtd. 06.05.2017 of the Head Master, Pragati E.M. School, Venkat Nagar, Kakinada-1.

The document pertains to the details of expenditure incurred by the Government Servant towards his Son's Education at Pragati E.M. School, Venkat Nagar, Kakinada.

56. Letter No. Nil, dtd. 24.01.18 of the Principal, NRI, Medical College, Chinakakani, Guntur District.

The document pertains to the details of expenditure incurred by the Government Servant towards his Daughter's Education at NRI, Medical College, Chinakakani, Guntur District.

57. Letter No. Nil, dtd. 17.05.2017 of the Principal, Sri Chaitanya Educational Institutions, Lakshmipuram, Guntur.

The document pertains to the details of expenditure incurred by the Government Servant towards his Son's Education at Sri Chaitanya Educational Institutions, Lakshmipuram, Guntur.

58. Letter No. 430/SKPEC/Legal/2018-19, dtd. 23.01.2018 of the Principal, SKP Engineering College, Tiruvannamalai, T.N.

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The document pertains to the details of expenditure incurred by the Government Servant towards his Son's Education at SKP Engineering College, Tiruvannamalai, T.N.

59. Letter No. SSIM/DIR/STU/18022, dtd. 24.01.2018 of the Director, Siva Sivani Institute of Management, Secunderabad, Telangana.

The document pertains to the details of expenditure incurred by the Government Servant towards his Son's Education at Siva Sivani Institute of Management, Secunderabad, Telangana.

60. Letter F.No.Misc/ITO/W-1/ELR/2017-2018, dtd. 14.09.2017 of the Income Tax Officer, Ward-1, Eluru, W.G District.

The documents revealed that the Government Servant is having PAN No.ANXPM6888N and he has not filed his Income Tax Returns for any assessment year.

61. Letter F.No-138(1)(b)/W-2(2)/GNT/2017-2018, dtd. 03.11.2017 of the Income Tax Officer, Ward-2 (2), Guntur.

The documents revealed that the Government Servant's Wife Smt Mortha Swarna Kumari is having PAN No. BBNPM3292B and she has not filed her I.T. Returns for any assessment year.

62. Letter F.No.138/ITO, W-1(2)/GNT/2017-2018, dtd. 09.10.2017 of the Income Tax Officer, Ward-1(2), Guntur, Guntur District.

The documents revealed that the Government Servant's Son Sri Mortha Rajeev Prasanth is having PAN No. BUPPM 4829 R and he has not filed his I.T. Returns for any assessment year.

63. Lr.No. 0189/11/ACB/64 dtd. 12.12.2018 of the Chief Manager, Andhra Bank, Bhimavaram Branch, W.G. District.

The documents revealed that the Government Servant has not availed any loan in Andhra Bank, Bhimavaram Branch, W.G. District.

64. F.I.R Copy in Cr.No. 7-RCA-RJY-2017 of ACB, Rajamahendravaram Range.

The documents revealed that on 19.04.2017 a Disproportionate Assets Case in Cr.No.07/RCA-RJY/2017 of ACB, Rajamahendravaram Range was registered against the Government Servant.

65. Copy of Inventory Report dated 12.04.2017 drafted in the residential house of the Government Servant situated at D.No. 8-13/3-3, Rajaprakash Street, Pratapnagar, Kakinada, East Godavari District in Cr.No. 06/RCT-RJY/2017 of ACB, Rajamahendravaram Range.

The Inventory Report revealed the happenings that took place during the house search of the Government Servant on 12.04.2017 i.e., seizer of Gold & Silver Ornaments, Made-Up Files etc.

66. Copy of Inventory Report dated 21.04.2017 drafted in the residential house of the Government Servant situated at D.No. 8-13/3-3, Rajaprakash Street, Pratapnagar, Kakinada, East Godavari District in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range.

The Inventory Report revealed the happenings that took place during the house search of the Government Servant on 21.04.2017 in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range.

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67. Copy of Inventory Report dated 21.04.2017 drafted in the Office Room of the District Registrar, Registration & Stamps Department, Kakinada, East Godavari District in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range.

The Inventory Report revealed the happenings that took place during the Office search of the Government Servant on 21.04.2017 in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range.

68. Copy of Inventory Report dated 21.04.2017 drafted in the residential house of Government Servant's Son Sri Mortha Rajiv Prasanth situated at Flat No. 302, K. K. Venkat Residency, Hyderabad, Ranga Reddy District in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range.

The Inventory Report revealed the happenings that took place during the house search of the Government Servant's Son on 21.04.2017 in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range.

69. Copy of Inventory Report dated 21.04.2017 drafted in the residential house of Government Servant's Son-in-Law Sri Gathala Pavan Kumar situated at Flat No. 302, Sri Venkateswara Residance, Huada Colony, Chanda Nagar, Ranga Reddy District in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range.

The Inventory Report revealed the happenings that took place during the house search of t Government Servant's Son-in-Law on 21.04.2017 in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range.

70. Statement Showing the House Hold Expenditure Incurred by the Government Servant during the Check Period from 04.03.1995 to 21.04.2017.

71. Any other documents mentioned in the Final Report which will be found necessary during the inquiry.

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI MORTHA BALA PRAKASH, S/O SRI MORTHA RAMSEY LIVINGSTONE MEC-DONALD (LATE), THE THEN DISTRICT REGISTRAR, REGISTRATION & STAMPS DEPARTMENT, KAKINADA, ERSTWHILE E.G. DISTRICT ARE PROPOSED TO BE SUSTAINED.

ORAL EVIDENCE

The following is the Oral Evidence collected during investigation to substantiate the allegation against the Government Servant.

1. **The Deputy Inspector General, Registration and Stamps, E.G. District, Kakinada.**

He will speak to the facts relating to the reply Letter No. E1/346/2017 dtd. 11.01.2018 of the Deputy Inspector General, Registration and Stamps, E.G. District, Kakinada along with Proforma I & II Statements. He also speaks to the facts relating to the reply Letter No. E1/346/2017 dtd. 18.04.2017 of the Deputy Inspector General, Registration and Stamps, E.G. District.

2. **The Joint Sub-Registrar-1, Kakinada, Erstwhile East Godavari District.**

He will speak to the facts relating to the reply vide. Lr. C.No. Nil, dtd. 15.04.2017 of the Joint Sub-Registrar-1, Kakinada with the details of registration charges and Copies of Registered Doc. Nos'. 3331/2000, dtd. 08.06.2000., 761/2014, dtd. 21.01.2014., 3765/2000, dtd. 24.06.2000 and 5996/1993 of SRO, Kakinada. He will also speak about the facts relating to the reply vide. Lr.No. Nil dtd. Nil of the SRO, Kakinada along with certified copies of the Registered Deeds No's. 3139/1996 and 133/2006 of Joint Sub Registrar, Kakinada & Lr.C. No. 13 dtd. 23.03.2019 of the Joint Sub Registrar, Kakinada.

3. **Sri S. Prabhakara Reddy, Deputy Executive Engineer, ACB, A.P., Vijayawada.**

He will speak to the facts of the Building Evaluation Report vide. Lr.No. 64/RCA-REG/2017/Dy.E.E, dtd. 01.11.2017 of the Deputy Executive Engineer, ACB, A.P., Vijayawada.

4. **The Joint Sub Registrar, Guntur, Guntur District.**

He will speak to the facts relating to the reply in Lr. C.C. No. 2128/2017, dtd. 15.04.2017 of the Joint Sub Registrar, Guntur, Guntur District enclosed with certified copy of Reg. Document No. 1625/2011 of SRO, Guntur.

5. **The Authorized Signatory, Maruthi Auto Agency Pvt. Ltd., Mogalrajpuram, Vijayawada.**

This witness will speak to the facts relating to the reply in Lr.No. Nil, dtd. 27.12.2018 of the Authorized Signatory, Maruthi Auto Agency Pvt. Ltd., Mogalrajpuram, Vijayawada.

6. **The Regional Transport Officer, Rajamahendravaram, E.G. District.**

This witness will speak to the facts relating to the reply vide. Letter No. 8379/A3/2017, dtd. 11.07.2017 of the Regional Transport Officer, Rajamahendravaram and Report of MVI, Rajamahendravaram dtd. 10.07.2017.

7. **The Authorized Signatory, Dhanalakshmi Auto Mobiles India Pvt. Ltd., Hyderabad.**

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 06.04.2018 of the Authorized Signatory, Dhanalakshmi Auto Mobiles India Pvt. Ltd., Hyderabad.

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8. The Manager, Canara Bank, Eluru, Erstwhile W.G. District.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 05.05.2017 of the Manager, Canara Bank, Eluru.

9. The Branch Manager, State Bank of India, Sriramnagar Branch, Kakinada, Erstwhile East Godavari District.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 13.04.2017 of the Branch Manager, State Bank of India, Sriramnagar Branch, Kakinada, Erstwhile East Godavari District.

10. The Branch Manager, ICICI Bank Ltd., Ongole Branch, Kurnool Road, Ongole.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 06.05.2017 of the Branch Manager, ICICI Bank Ltd., Ongole Branch, Kurnool Road, Ongole.

11. The Branch Manager, ICICI Bank Ltd., Chittoor Branch, Chittoor.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 23.05.2017 of the Branch Manager, ICICI Bank Ltd., Chittoor Branch, Chittoor.

12. The Branch Manager, Dhanalakshmi Bank, Kakinada Branch, East Godavari District (Erstwhile).

This witness will speak to the facts of the reply vide Letter No. Nil, dtd. 11.05.2017 of the Branch Manager, Dhanalakshmi Bank, Kakinada Branch, East Godavari District (Erstwhile).

13. The Branch Manager, SBI, Indrapalem Branch, Kakinada, East Godavari District (Erstwhile).

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 17.04.2017 of the Branch Manager, SBI, Indrapalem Branch, Kakinada, East Godavari District (Erstwhile) along with Statements of 3 Bank Accounts & 5 FDR's.

14. The Chief Manager, Karur Vysya Bank, Kurnool Road, Ongole.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 17.04.2017 of the Chief Manager, Karur Vysya Bank, Kurnool Road, Ongole along with details of 2 FDR's & Statement of 1 Bank Account.

15. The Branch Manager, Karur Vysya Bank, Kakinada Branch, Kakinada.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 02.05.2017 of the Branch Manager, Karur Vysya Bank, Kakinada Branch, Kakinada.

16. The Branch Manager, SBI, Lakshmipuram Branch, Guntur.

This witness will speak to the facts of the reply vide. Letter Ref. No. 1/2017-18, dtd. 15.04.2017 of the Branch Manager, SBI, Lakshmipuram Branch, Guntur.

17. The Branch Manager, Dhanalakshmi Bank, Kakinada Branch, Kakinada.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 27.05.2022 of the Branch Manager, Dhanalakshmi Bank, Kakinada Branch, Kakinada.

18. The Authorized Signatory, Dhanalakshmi Bank, Guntur Branch, Guntur.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 27.05.2022 of the Authorized Signatory, Dhanalakshmi Bank, Guntur Branch, Guntur.

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19. Sri L. Piroji, District Audit Officer, State Audit, Kakinada.

He will speak to the facts of his reply vide Lr.SA. No. 14/2018-19, dtd. 11.4.2018 of the District Audit Officer, State Audit, Kakinada in which the AAO calculated the year wise Gross and Net Salary of the Government Servant from January 1983 to 21.04.2017.

20. The Authorized Signatory, SCL India Ltd, Hyderabad.

This witness will speak to the facts of reply vide. Letter No. Nil, dtd. 06.05.2017 of the Authorized Signatory, SCL India Ltd, Hyderabad.

21. The Authorized Signatory, Report Garden Technologies Pvt. Ltd., Hyderabad.

This witness will speak to the facts of the reply vide. Letter RG/HR/16-17/Offer letter, dtd. 17.4.2017 of the Authorized Signatory, Report Garden Technologies Pvt. Ltd., Hyderabad.

22. The Authorized Signatory, Randstad India Private Limited M/s VEW Commercial Vehicles Limited, Bangalore.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 24.08.2018 of the Authorized Signatory, Randstad India Private Limited M/s VEW Commercial Vehicles Limited, Bangalore.

23. Sri Ch. Kasiyya, District Audit Officer, State Audit, Kakinada.

This witness will speak to the facts of the reply vide. Lr.No.729/T1/2018-19 dtd. 28.11.2018 of the District Audit Officer, State Audit, Kakinada.

24. The SRO, Bhimavaram, West Godavari District.

This witness will speak to the facts of the reply vide. Lr.No. Nil, dtd. 12.12.2018 of the SRO, Bhimavaram along with certified copies of the Registered Deeds No. 547/1997.

25. The Sr. Branch Manager, Life Insurance Corporation of India, Palakol Branch, W.G. District.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 01.06.2018 of the Sr. Branch Manager, Life Insurance Corporation of India, Palakol Branch, W.G. District.

26. The Authorized Signatory for Max Life Insurance Company, Rajamahendravaram.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 19.04.2018 of the Authorized Signatory for Max Life Insurance Company, Rajamahendravaram.

27. The Customer Service Associate, ICICI Prudential Life Insurance, Rajahmundry.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 02.02.2018 of the Customer Service Associate, ICICI Prudential Life Insurance, Rajahmundry.

28. The Authorized Signatory, ING Life Insurance, Kakinada.

This witness will speak to the facts of Sri Mortha Bala Prakash having a Life Insurance Policy vide. Policy No. 02287597 in their ING Life Insurance Branch etc., facts.

29. The Commissioner, Kakinada Corporation, Kakinada, Erstwhile E.G. District.

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This witness will speak to the facts of the reply vide Letter No. ROC No. 300/2018/G2 dtd. 01.02.2018 of the Commissioner, Kakinada Corporation, Kakinada, E.G. District.

30. The Dy. Commissioner, Municipality, Kakinada, Erstwhile E.G. District.

This witness will speak to the facts of the replies vide. Letter No. 297/18/A5/ dtd. 12.01.2018 of the Dy. Commissioner, Municipality, Kakinada, E.G. District., Letter No. 295/18/A2/ dtd. 11.01.2018 of the Deputy Commissioner, Municipality, Kakinada, E.G District and Letter No. 296/18/A5, dtd. 12.01.2018 of the Dy. Commissioner, Municipality, Kakinada, E.G. District.

31. The Secretary, Ganganapalli Panchayat, Kakinada Rural Mandal, E.G. District.

This witness will speak to the facts of the reply vide. Lr. Rc.No. 02/2018, dtd. 12.01.2018 of the Secretary, Ganganapalli Panchayat, Kakinada Rural Mandal, E.G. District.

32. The Manager, Suresh Enterprises, D.No.12-1-3, Bala Tripurasundari Temple Street, Opp. Kulai Cheruvu, Kakinada.

This witness will speak to the facts of the reply vide. Letter No. Nil dtd. 19.01.2018 of the Manager, Suresh Enterprises, D.No.12-1-3, Bala Tripurasundari Temple Street, Opp. Kulai Cheruvu, Kakinada.

33. The Assistant Accounts Officer/ Electrical Revenue Officer, Kakinada.

This witness will speak to the facts of the reply vide Letter No. AAO/DRO/KDA/JAOIV/ D.NO. 309 /2018, dtd. 10.04.2018 of the AAO/ERO, Kakinada.

34. The Authorized Signatory, Universal Community Hall, Kakinada.

This witness will speak to the facts of the reply vide. Letter No. Nil dtd. 09.04.2018 of the Authorized Signatory, Universal Community Hall, Kakinada.

35. The Manager, Sony Center, Labbipeta, M.G. Road, Vijayawada.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 22.01.2018 of the Manager, Sony Center, Labbipeta, M.G. Road, Vijayawada.

36. The Authorized Signatory, Sono Vision, Suryaraopeta, Kakinada.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 19.01.2018 of the Authorized Signatory, Sono Vision, Suryaraopeta, Kakinada.

37. The Authorized Retail Partner of Amara Raja Batteries Ltd, A.P Cotton Association Building, Main Road, Guntur.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 24.01.2018 of the Authorized Retail Partner of Amara Raja Batteries Ltd, A.P Cotton Association Building, Main Road, Guntur.

38. The Authorized Signatory, Navata Road Transport, Vijayawada.

This witness will speak to the facts of the reply vide. Letter No. NRT/HO/01-2018 dtd. 25.01.2018 of the Authorized Signatory, Navata Road Transport, Vijayawada.

39. The Proprietor, SKS Transport, Rajahmundry, East Godavari District.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 25.01.2018 of the Proprietor, SKS Transport, Rajahmundry.

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40. The Managing Partner, Best Products, Kakinada, E.G District.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 14.04.2018 of the Managing Partner, Best Products, Kakinada, E.G District.

41. The Senior Postmaster, Khairatabad, Hyderabad, Telangana State.

This witness will speak to the facts of the reply vide. Lr. No. SBHO/ Khairatabad/ Misc/Dlgs dated at Hyd-4 the 13.04.2019 of Senior Postmaster, Khairatabad, Hyderabad.

42. Sri A. Ram Babu, Proprietor of Sri. Lakshmi Srikanth Handlooms, Opp: Andhra Bank, Uppada Kothapalli, E.G. District.

He will speak to the facts of the reply vide. Lr. No. Nil, dtd. 27.01.2018 of Proprietor, Sri Lakshmi Srikanth Handlooms, Opp: Andhra Bank, Uppada Kothapalli, E.G. District.

43. The Authorized Person, Mohammed Khan & Sons Jewelers, Vijayawada.

This witness will speak to the facts of the replies vide Letter No. Nil dtd. 17.01.2018 of the Authorized Person, Mohammed Khan & Sons Jewelers, Vijayawada & Letter No. Nil dtd. 09.04.2018 of the Authorized Person, Mohammed Khan & Sons Jewelers, Vijayawada.

44. The Manager, Kalyan Jewelers India Ltd, Guntur, Guntur District.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. Nil of the Manager, Kalyan Jewelers India Ltd, Guntur.

45. The Authorized Person, Chandana Brothers Jewelers (Kakinada) Private Limited, Kakinada.

This witness will speak to the facts of the reply vide. Letter No. Nil dtd. 19.01.2018 of the Authorized Person, Chandana Brothers Jewelers (Kakinada) Private Limited, Kakinada.

46. The Authorized Signatory, Khazana Jewellary Pvt. Ltd., Kakinada.

This witness will speak to the facts of the 2 replies vide. Letter No's. Nil dtd. 20.01.2018 of the Authorized Signatory, Khazana Jewellary Pvt. Ltd., Kakinada.

47. The Dy. Transport Commissioner, Krishna, Vijayawada.

This witness will speak to the facts of the reply vide. Letter R No. 20071/C4/2017, dtd. 05.05.2017 & 25.05.2017 of the Dy. Transport Commissioner, Krishna, Vijayawada.

48. The Branch Manager, Andhra Bank, Gandhi Nagar Branch, Kakinada.

This witness will speak to the facts of the reply vide. Letter No. 0141/2017-18/498 dtd. 20.02.2018 of the Branch Manager, Andhra Bank, Gandhi Nagar Branch, Kakinada.

49. The Principal, Dayanand High School, Khairatabad, Hyderabad, State of Telangana.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 19.5.2017 of the Principal, Dayanand High School, Khairatabad, Hyderabad.

50. The Head Master, Vikas E.M High School, Vidyanagar Ring Road, Guntur.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. Nil of the Head Master, Vikas E.M High School, Vidyanagar Ring Road, Guntur.

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51. The Head Master, Pragati E.M. School, Venkat Nagar, Kakinada-1.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 06.05.2017 of the Head Master, Pragati E.M. School, Venkat Nagar, Kakinada-1.

52. The Principal, NRI, Medical College, Chinakakani, Guntur District.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 24.01.18 of the Principal, NRI, Medical College, Chinakakani, Guntur District.

53. The Principal, Sri Chaitanya Educational Institutions, Lakshmipuram, Guntur.

This witness will speak to the facts of the reply vide. Letter No. Nil, dtd. 17.05.2017 of the Principal, Sri Chaitanya Educational Institutions, Lakshmipuram, Guntur.

54. The Principal, SKP Engineering College, Tiruvannamalai, Thamilnadu State.

This witness will speak to the facts of the reply vide. Letter No. 430/SKPEC/Legal/ 2018-19, dtd. 23.01.2018 of the Principal, SKP Engineering College, Tiruvannamalai, T.N.

55. The Director, Siva Sivani Institute of Management, Secunderabad, Telangana.

This witness will speak to the facts of the reply vide. Letter No. SSIM/DIR/ STU/ 18022, dtd. 24.01.2018 of the Director, Siva Sivani Institute of Management, Secundrabad, Telangana.

56. The Income Tax Officer, Ward-1, Eluru, W.G District.

This witness will speak to the facts of the reply vide. Letter F.No.Misc/ITO/W-1/ELR/2017-2018, dtd. 14.09.2017 of the Income Tax Officer, Ward-1, Eluru, W.G District.

57. The Income Tax Officer, Ward-2 (2), Guntur.

This witness will speak to the facts of the reply vide. Letter F.No-138(1)(b)/W-2(2)/GNT/2017-2018, dtd. 03.11.2017 of the Income Tax Officer, Ward-2 (2), Guntur.

58. The Income Tax Officer, Ward-1(2), Guntur, Guntur District.

This witness will speak to the facts of the reply vide. Letter F.No.138/ITO, W-1(2)/GNT/2017-2018, dtd. 09.10.2017 of the Income Tax Officer, Ward-1(2), Guntur, Guntur District.

59. The Chief Manager, Andhra Bank, Bhimavaram Branch, W.G. District.

This witness will speak to the facts of the reply vide. Lr.No. 0189/11/ACB/64 dtd. 12.12.2018 of the Chief Manager, Andhra Bank, Bhimavaram Branch, W.G. District.

60. Sri Alameluvari Suresh, S/o Late A.V. Rama Murthy, Age. 51 years, D.C.T.O, O/o. CTO, Kakinada, R/o D.No. 65-2-6/4, Narsanna Nagar, Kakinada, E.G District.

He is the 1st Mediator in the Inventory Report, dated 12.04.2017 drafted in the residential house of the Government Servant situated at D.No.8-13/3-3, Rajaprakash Street, Pratapnagar, Kakinada, E.G. District in Cr.No. 06/RCT-RJY/2017 of the ACB, Rajamahendravaram Range and speak to the facts of the said Inventory Report.

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61. Sri Sheik Ahmed Alisha, S/o. Yasin, Age. 55 years, Sr.Assistant, O/o. CTO, Kakinada, R/o. D.No.16-24-33/5, Dairy Form Centre, Sambamurthy Nagar, Kakinada, E.G District.

He is the 2nd Mediator in the Inventory Report, dated 12.04.2017 drafted in the residential house of the Government Servant situated at D.No.8-13/3-3, Rajaprakash Street, Pratapnagar, Kakinada, E.G. District in Cr.No. 06/RCT-RJY/2017 of the ACB, Rajamahendravaram Range and speak to the facts of the said Inventory Report.

62. Sri Pitchika Phani Lingeswara Rao, S/o P.V.N.Satyanarayana, Age. 27 years, Asst. Executive Engineer, East Buildings Section, R & B Division, Kakinada, E.G District, R/o D.No.2-43, Revenue Colony, Cheediga, Indrapalem, Kakinada, E.G District.

He is the 1st Mediator to the 2 Inventory Reports dated 21.04.2017 drafted in the residential house of the Government Servant situated at D.No.8-13/3-3, Rajaprakash Street, Pratapnagar, Kakinada, E.G. District and Office Room of District Registrar, Registration & Stamps Department, Kakinada, East Godavari District of Government Servant in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range and speak to the facts of the said Inventory Reports.

63. Sri K.M.S.K.Venkata Rao, S/o Suryanarayana, Age. 43 years, Senior Assistant, O/o Superintending Engineer, R & B Circle, Kainada, E.G District, R/o D.No. 3-164, Sri Srinivasam, Dattasainagar, Madavapatnam, Kakinada-533005, E.G District.

He is the 2nd Mediator to the 2 Inventory Reports dated 21.04.2017 drafted in the residential house of the Government Servant situated at D.No.8-13/3-3, Rajaprakash Street, Pratapnagar, Kakinada, E.G. District and Office Room of District Registrar, Registration & Stamps Department, Kakinada, East Godavari District of Government Servant in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range and speak to the facts of the said Inventory Reports.

64. Sri. Vonteddu Satya Sri Bhogendra Sri Vonteddu Satya Sri Bhogendra S/o Polayya Devara, Age: 57 Years, M.V.I, O/o. Regional Transport Office, Amalapuram, E.G. District. R/o. D.No 74-12-4/2, A.V. Apparao Road, Rajahmundry, East Godavari Dist.

He is the 1st Mediator to the 2 Inventory Reports dated 12.04.2017 drafted in the residential house of the Government Servant's Son Sri Mortha Rajiv Prasanth situated at Flat No. 302, K.K.Venkaat Residency, Hyderabad, Ranga Reddy District & residential house Government Servant's Son-in-Law Sri Gathala Pavan Kumar situated at Flat No. 302, Sri Venkateswara Residence, Huda Colony, Chanda Nagar, Ranga Reddy District in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range and speak to the facts of the said Inventory Report.

65. Sri Guduri Venkata Vijaya Kanaka Jagannadha Raju S/o. Late Suryanarayana Raju, Age: 44 Years, Senior Assistant O/o. M.V.I Unit Office, Mandapeta, E.G.District. R/o. Flat No. F-4, Rathnakiriti Towers, Near S.P Office, Kakinada, East Godavari Dist.

He is the 2nd Mediator to the 2 Inventory Reports dated 12.04.2017 drafted in the residential house of the Government Servant's Son Sri Mortha Rajiv Prasanth situated at Flat No. 302, K.K.Venkaat Residency, Hyderabad, Ranga Reddy District & residential house Government Servant's Son-in-Law Sri Gathala Pavan Kumar situated at Flat No. 302, Sri Venkateswara Residence, Huda Colony, Chanda Nagar, Ranga Reddy District in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range and speak to the facts of the said Inventory Report.

66. Sri D. Ramesh, Inspector of Police, ACB, Vizianagaram Range.

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He speaks about the facts of the 2 Inventory Reports dated 21.04.2017 drafted in the residential house of the Government Servant situated at D.No.8-13/3-3, Rajaprakash Street, Pratapnagar, Kakinada, E.G. District and Office Room of District Registrar, Registration & Stamps Department, Kakinada, East Godavari District of Government Servant in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range and speak to the facts of the said Inventory Report.

67. Sri P. V. S. Mohan Rao, Range Inspector-I, ACB, Rajamahendravaram Range.

He speak about the facts of the Inventory Report dated 12.04.2017 drafted in the residential house of the Government Servant situated at D.No.8-13/3-3, Rajaprakash Street, Pratapnagar, Kakinada, E.G. District in Cr.No. 06/RCT-RJY/2017 of ACB, Rajamahendravaram Range and seizer of Gold & Silver Ornaments, Made-Up Files etc. He also speaks about the scrutiny of the above said Made-Up Files and submitting a report to the DG, ACB, A.P., Vijayawada and after receiving the Orders from JD(A), ACB, A.P., Vijayawada, he registering the Case in Cr.No. 07/RCA-RJY/2017 U/Sec. 13(2) r/w 13(1)(e) of P.C Act., 1988 of ACB, Rajamahendravaram Range against the Government Servant.

He further speaks about the 2 Inventory Reports dated 12.04.2017 drafted in the residential house of the Government Servant's Son Sri Mortha Rajiv Prasanth situated at Flat No. 302, K.K.Venkaat Residency, Hyderabad, Ranga Reddy District & residential house Government Servant's Son-in-Law Sri Gathala Pavan Kumar situated at Flat No. 302, Sri Venkateswara Residence, Huda Colony, Chanda Nagar, Ranga Reddy District in Cr.No. 07/RCA-RJY/2017 of ACB, Rajamahendravaram Range, seizer of miscellaneous documents, investigating the case, collecting relevant documents, examining witnesses and submitting Draft Final Report etc facts.

68. Sri D. Vasu Krishna, Inspector of Police, ACB, Rajamahendravaram Range.

He speaks about collecting some documents and sending the Revised Draft Final Report to the Director General, ACB, A.P., Vijayawada etc facts.

69. Any other witnesses mentioned in the Final Report will be found necessary during the inquiry.

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER